

# **EXECUTIVE COUNCIL OF IOWA AGENDA**

**State Capitol - Robert D. Ray Conference Room (G09) 10:00 a.m.**

**January 27, 2020**

1. Approval of minutes of meeting held January 13, 2020
2. Conveyance of Property – Page 1  
**TAB # 1, 2, 3, 4**
3. Iowa Code §7D.10 – Page 1  
**TAB # 5**
4. Litigation Expense Fund – Page 1  
**TAB # 6**
5. Outside Counsel – Page 1  
**TAB # 7**
6. Leases – Page 1
7. Payment of Cost Items – Pages 2-5
8. Information Items – Page 5  
**TAB # 8, 9, 10**

**2. Conveyance of Property**

Request from the Department of Public Defense, Iowa National Guard, to approve the land patent transfer of the former Davenport Armory and former Field Maintenance Shop properties to the Davenport Community School District.

**TAB # 1, 2, 3, 4**

**3. Iowa Code §7D.10**

A. Attorney General's office requests Payment for Expenses under Iowa Code §7D.10 in the amount of \$10,653.37.

**TAB # 5**

**4. Litigation Expense Fund**

A. Request from the Attorney General's office on behalf of the Department of Revenue to expend \$6,000.00 from the Litigation Expense Fund in order to cover estimated expenses for the second quarter of the 2020 fiscal year and requests authority to expend \$30,000.00 to cover potential expenses for the third quarter of the 2020 fiscal year.

**TAB # 6**

**5. Outside Counsel**

A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Larry M. Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.  
Attorney: Ryan Clark  
505 5<sup>th</sup> Avenue  
Suite 729  
Des Moines, IA 50309  
Rate: \$140.00 Per Hour

**TAB # 7**

**6. Leases**

A. Lease between DNR and Lenore Dorsey-Henry  
Date of Lease: November 1, 2019 to October 31, 2024  
Legal Description: Approximate 6' x 7' area adjacent area adjacent to Lot 36 Pillsbury Point Park, Dickinson County, Iowa.  
Purpose: Storage of Boat Accessories  
Annual Fee: \$150.00

Michael J. Moss, Assistant Attorney General, has reviewed the above lease and approved the lease as to form.

7. **Payment of Cost Items**

- A. Gray Miller Persh, LLP.....\$2,010.20  
PO Box 76330  
Baltimore, MD 21275-6330  
Washington, D.C. 20007  
Iowa Public Television

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

- B. Richard J. Bennett, Sr.....\$4,632.00  
PO Box 65666  
West Des Moines, IA 50265  
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Attorney General's Office's Forfeiture Fund.

- C. Wandro & Associates, P.C. ....\$6,125.00  
2501 Grand Avenue, Suite B  
Des Moines, IA 50312  
Unclaimed Property Probate Matters

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

- D. Davis Brown Law Firm.....\$1,973.00  
215 10th Street, Suite 1300  
Des Moines, IA 50309-3993  
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

- E. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$185.20  
The Davis Brown Tower  
215 10<sup>th</sup> Street, Suite 1300  
Des Moines, IA 50309-3993  
Legal Services to state agencies on issues related to the visa status of  
prospective state employees

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and  
recommends payment. Payment will be made from the funds of the Iowa  
Department of Justice.

- F. Patterson Law Firm L.L.P.....\$670.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Dena Nelson v. Glenwood Resource Center, State of Iowa and Second Injury  
Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and  
recommends payment. Payment will be made from the Second Injury Fund.

- G. Patterson Law Firm L.L.P.....\$56.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund  
of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and  
recommends payment. Payment will be made from the Second Injury Fund.

- H. Patterson Law Firm L.L.P.....\$14.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Belifia "Lou" Parks vs. Iowa Department of Transportation, State of Iowa and  
Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and  
recommends payment. Payment will be made from the Second Injury Fund

- I. Patterson Law Firm L.L.P.....\$730.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Donald E. Dietz v. Iowa Department of Transportation, State of Iowa and  
Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

- J. Patterson Law Firm L.L.P.....\$24.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Jason Loving v. Iowa Department of Transportation, State of Iowa and Second  
Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

- K. Patterson Law Firm L.L.P.....\$684.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Lori Deere vs. Iowa Department of Transportation, State of Iowa and Second  
Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

- L. Patterson Law Firm L.L.P.....\$160.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Robert James Conrad vs. Woodward Resource Center, State of Iowa and  
Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

M. Patterson Law Firm L.L.P.....\$336.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Cherie Kreger v. University of Northern Iowa, State of Iowa and Second  
Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and  
recommends payment. Payment will be made from the Second Injury Fund.

N. Patterson Law Firm L.L.P.....\$118.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Rory Aschbrenner vs. Iowa State University, State of Iowa and Second Injury  
Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and  
recommends payment. Payment will be made from the Second Injury Fund.

**8. Information Items**

A. Status of State Aid (Iowa Code 29C.20) Allocations quarterly update.  
**TAB # 8, 9**

B. Annual Report for Settlements and Judgements in excess of \$250,000.00  
pursuant to Iowa Code section 13.2(p).  
**TAB # 10**

THOMAS J. MILLER  
ATTORNEY GENERAL



1305 E. WALNUT ST.  
DES MOINES, IA 50319  
P: 515-281-8760  
[www.iowaattorneygeneral.gov](http://www.iowaattorneygeneral.gov)

Alan Nagel  
Assistant Attorney General

IOWA DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL  
LICENSING AND ADMINISTRATIVE LAW DIVISION

January 16, 2019

Iowa Executive Council  
Attention: Victoria Newton, Executive Secretary  
1007 E. Grand Avenue Room 114  
Des Moines, IA 50319

Ms. Newton,

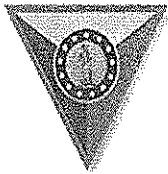
I write to support the Iowa National Guard's request that the Executive Council approve transfer of the former Davenport Armory and former Field Maintenance Shop properties under Iowa Code § 29A.57(2). If the Executive Council approves transfer, the Iowa National Guard proposes that the two enclosed Requested Patents, each legally describing one of the two properties, be issued pursuant to Iowa Code chapter 9G. To that end, the Iowa National Guard has enclosed an Executed Certificate in Support of Patent Request for each Proposed Patent.

I have reviewed Certificates of Title and other supporting documents concerning the properties and advise that the evidence supports that the State holds title to each. *See* Iowa Code § 29A.57(2), (6). Further, I have reviewed the Proposed Patents and advise that each is in a format that, if further processed for issuance, would comply with Iowa Code § 9G.5. Finally, I have reviewed the Executed Certificates in Support of Patent Request and advise that each is compliant with Iowa Code § 9G.6 and would allow each Proposed Patent to be issued.

For the forgoing reasons, I recommend that the Executive Council approve transfer of the former Davenport Armory and Field Maintenance Shop under Iowa Code § 29A.57(2) and that the Proposed Patents be issued in accordance with Iowa Code chapter 9G to carry out this transfer. Please let me know if the Executive Council requires anything further to review this request.

Sincerely,

Alan Nagel  
Assistant Attorney General  
Office of the Attorney General of Iowa  
1305 E Walnut St, 2<sup>nd</sup> Floor  
Des Moines, IA 50319  
Ph: 515-281-5637  
E-mail: [Alan.Nagel@ag.iowa.gov](mailto:Alan.Nagel@ag.iowa.gov)



**Iowa Army National Guard**  
*Camp Dodge Joint Maneuver Training Center*  
 7105 NW 70<sup>th</sup> Avenue  
 Johnston, Iowa 50131-1824

January 21, 2020

Iowa Executive Council  
 Attention: Victoria Newton, Executive Secretary  
 1007 E. Grand Avenue Room 114  
 Des Moines, IA 50319

Dear Ms. Newton,

The Iowa Armory Board requests the transfer of the former Davenport Armory and Field Maintenance Shop properties to the Davenport Community School District (DCSD). Iowa Code 29A.57 (2) allows State property under the control of the Armory Board to be sold or exchanged with the approval of the Executive Council.

On November 17, 2008, the Executive Council approved an exchange agreement by which the DCSD would provide a 37 acre tract of land in exchange for the Davenport National Guard Armory and Field Maintenance Shop. On September 18, 2015 DCSD transferred ownership of a 37 acre tract of land to the State of Iowa per the exchange agreement. Construction of a new National Guard armory on the 37 acre tract was completed in November of 2019. The former National Guard Armory and Field Maintenance Shop will be vacated by the Iowa National Guard in December of 2019.

Executed Certificates in Support of Patent Request are enclosed. If approved, execution of the enclosed Patents will complete the transfer of property.

If you have questions or concerns, please contact me at (515) 252-4786.

Sincerely,

Gary A. Freese  
 Colonel (Retired), Iowa National Guard  
 State Quartermaster

Encl. 4



Preparer: Alan Nagel, Assistant Attorney General, TEL: 515-281-5637  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, IA 50319

# *State of Iowa*

## OFFICE OF THE SECRETARY OF STATE

Patent No. \_\_\_\_\_

### STATE LAND OFFICE

The **STATE OF IOWA** hereby conveys to **Davenport Community School District** real estate in the City of Davenport, Scott County, Iowa, described as:

A parcel of land located in the South Half (S ½) of Section Thirteen (13), Township 78 North, Range 3 East of the 5<sup>th</sup> Principal Meridian, as shown on the Plat of Survey, **Exhibit "A"**, attached hereto and by reference made a part thereof. The parcel is described more particularly as:

Lots Seven (7) and Eight (8) of Sunnyslope Acres, a subdivision of the South Half (S ½) of Section Thirteen (13), Township 78 North, Range 3 East of the 5<sup>th</sup> Principal Meridian, except the South Sixty feet (60') of the East Two hundred twenty eight feet (228') thereof, all in Davenport, Scott County, Iowa.

**AUTHORITY/CONSIDERATION:** Authority and consideration for issuance of this patent are stated in the certificate of the **Adjutant General of the Iowa Department of Public Defense**, a copy of which is filed with the State Land Office as provided in Iowa Code § 9G.6 and attached to this Patent as **Exhibit "B"**.

**RECITAL:** This conveyance is exempt from real estate transfer tax pursuant to Iowa Code § 428A.2(6). No Declaration of Value Filing is required as the State of Iowa is the Grantor and is exempt from such filings pursuant to Iowa Code § 428A.1(2). Pursuant to Iowa Code § 9G.14, this patent "shall inure to the benefit of the original purchaser and the original purchaser's grantees only." This conveyance is subject to all easements of record.

I, **Kim Reynolds**, Governor of the State of Iowa,  
have caused this instrument to issue and the  
Great Seal of the State of Iowa to be affixed to  
it at Des Moines, on this \_\_\_\_\_ day of  
\_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
**Kimberly K. Reynolds**, Governor

\_\_\_\_\_  
**Paul D. Pate**, Secretary of State

I hereby certify that the foregoing Patent is recorded in Vol. \_\_\_\_ Page \_\_\_\_ in the State Land Office.

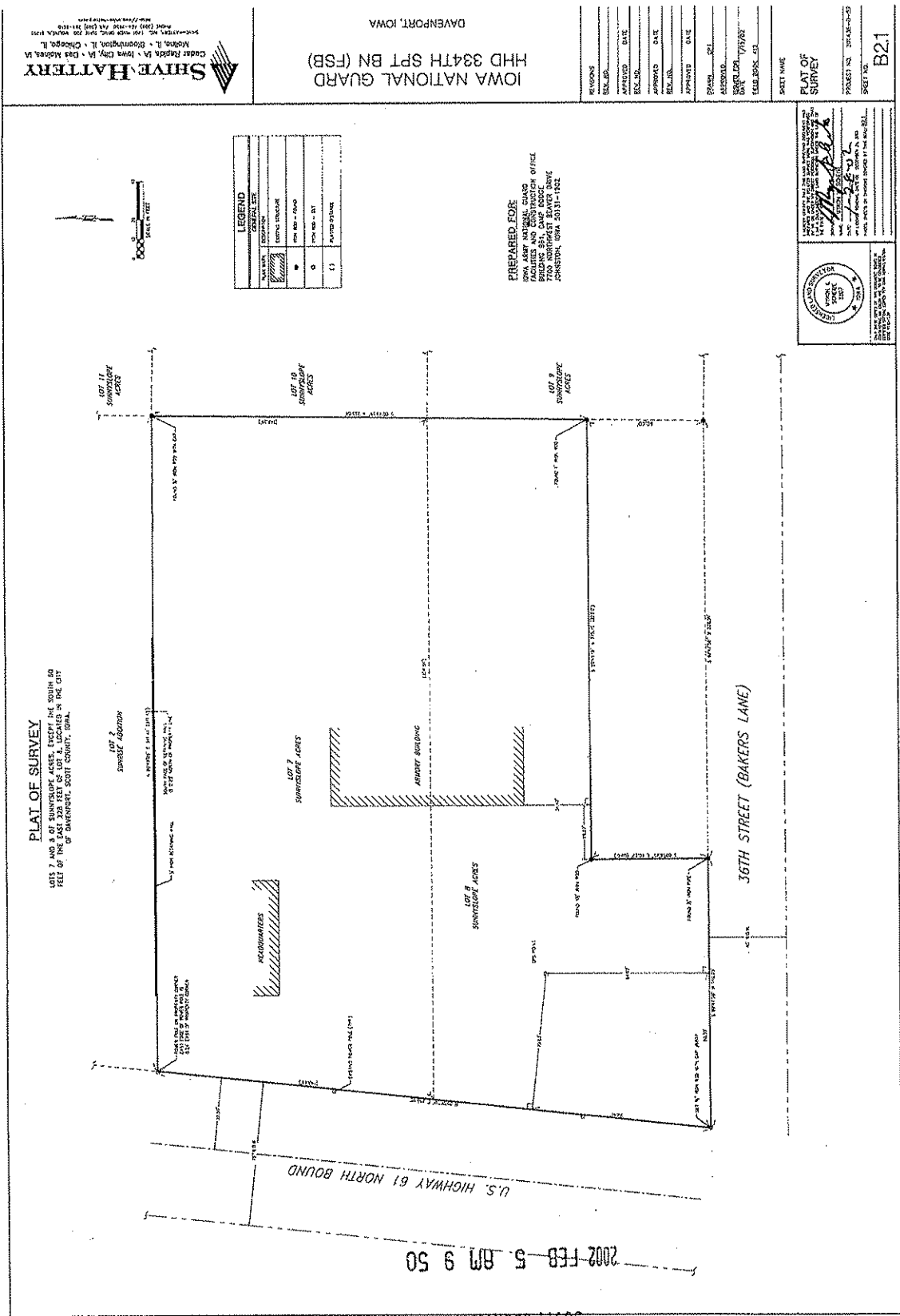
\_\_\_\_\_  
**Paul D. Pate**, Secretary of State

RECORDED OF DEEDS  
SCOTT COUNTY, IOWA

2002 FEB -5- 8M 9 50

COPY

## Land Patent Exhibit A



Preparer: Alan Nagel, Assistant Attorney General, TEL: 515-281-5637  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, Iowa 50319;

## **CERTIFICATE IN SUPPORT OF PATENT REQUEST**

### **AND EXHIBIT "B" TO PATENT**

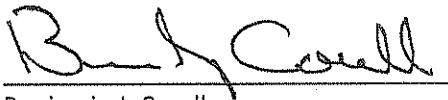
### ***TO: THE GOVERNOR AND SECRETARY OF STATE***

#### **RE: PATENT TO Davenport Community School District**

Pursuant to Iowa Code § 9G.6, the Iowa National Guard requests a patent conveying to the Davenport Community School District real estate in Scott County, Iowa, described as:

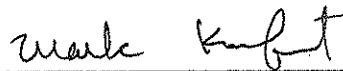
Lots Seven (7) and Eight (8) of Sunnyslope Acres, a subdivision of the South Half (S ½) of Section Thirteen (13), Township 78 North, Range 3 East of the 5<sup>th</sup> Principal Meridian, except the South Sixty feet (60') of the East Two hundred twenty eight feet (228') thereof, all in Davenport, Scott County, Iowa.

On June 10, 2008, the Iowa Armory Board approved the transfer of the property to the Davenport Community School District for \$1.00 and other good and sufficient consideration as permitted by Iowa Code § 29A.57.

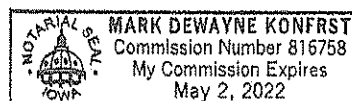


Benjamin J. Corell  
Maj. Gen., Adjutant General  
IOWA NATIONAL GUARD

STATE OF IOWA, POLK COUNTY: This instrument was acknowledged before me on the 18 day of Nov, 2019 by Maj. Gen. Benjamin J. Corell as the Adjutant General of the Iowa National Guard.



NOTARY PUBLIC for the State of Iowa



Preparer: Alan Nagel, Assistant Attorney General, TEL: 515-281-5637  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, IA 50319

# ***State of Iowa***

## **OFFICE OF THE SECRETARY OF STATE**

Patent No. \_\_\_\_\_

### **STATE LAND OFFICE**

The **STATE OF IOWA** hereby conveys to **Davenport Community School District** real estate in the City of Davenport, Scott County, Iowa, described as:

A parcel of land located in the Southeast  $\frac{1}{4}$ , Section 13, Township 78 North, Range 3 East of the 5<sup>th</sup> Principal Meridian, shown on the Plat of Survey, **Exhibit "A"**, attached hereto and by reference made a part thereof. The parcel is described more particularly as:

A parcel of real estate all in Davenport, Scott County, Iowa to wit: Part of the Southeast  $\frac{1}{4}$ , Section 13, Township 78 North, Range 3 East of the 5<sup>th</sup> Principal Meridian, more particularly described as follows: Commencing at a point 1020.08 feet East & 1377.7 feet North of the Southwest corner of the Southeast  $\frac{1}{4}$  of said Section 13. Said point is the Northwest corner of the tract conveyed to the Iowa-Illinois Gas & Electric Company by State of Iowa under Patent No. 345 dated July 13, 1953. Thence Westerly and Northwesterly on the Southerly right of way line of Kimberly Road to the intersection of said Southerly right of way line and the Southerly right of way line of 36<sup>th</sup> Street; Thence West on said south right of way line of 36<sup>th</sup> Street to the West line of the Southeast  $\frac{1}{4}$  of said Section 13; Thence South on the West line Southeast  $\frac{1}{4}$  Section 13 to a point 1020.08 feet West and 400 feet South of the point of beginning; Thence 1020.08 feet to a point 400 feet South of the point of beginning; Thence North 400 Feet to the point of beginning. Excepting therefrom the tract conveyed to Tyler Enterprises, Incorporated and Glenn L. Seydel by the State of Iowa under Patent No. 749 dated September 28, 1964, and recorded in the Scott County, Iowa, Recorder's Office on October 15, 1964 in Book 282, page 114.

**AUTHORITY/CONSIDERATION:** Authority and consideration for issuance of this patent are stated in the certificate of the **Adjutant General of the Iowa National Guard**, a copy of which is filed with the State Land Office as provided in Iowa Code § 9G.6 and attached to this Patent as **Exhibit "B"**.

**RECITAL:** This conveyance is exempt from real estate transfer tax pursuant to Iowa Code § 428A.2(6). No Declaration of Value Filing is required as the State of Iowa is the Grantor and is exempt from such filings pursuant to Iowa Code § 428A.1(2). Pursuant to Iowa Code § 9G.14, this patent "shall inure to the benefit of the original purchaser and the original purchaser's grantees only." This conveyance is subject to all easements of record.

I, **Kim Reynolds**, Governor of the State of Iowa, have caused this instrument to issue and the Great Seal of the State of Iowa to be affixed to it at Des Moines, on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
**Kimberly K. Reynolds**, Governor

\_\_\_\_\_  
**Paul Pate**, Secretary of State

I hereby certify that the foregoing Patent is recorded in Vol. \_\_\_\_ Page \_\_\_\_ in the State Land Office.

\_\_\_\_\_  
**Paul Pate**, Secretary of State

# PLAT OF SURVEY

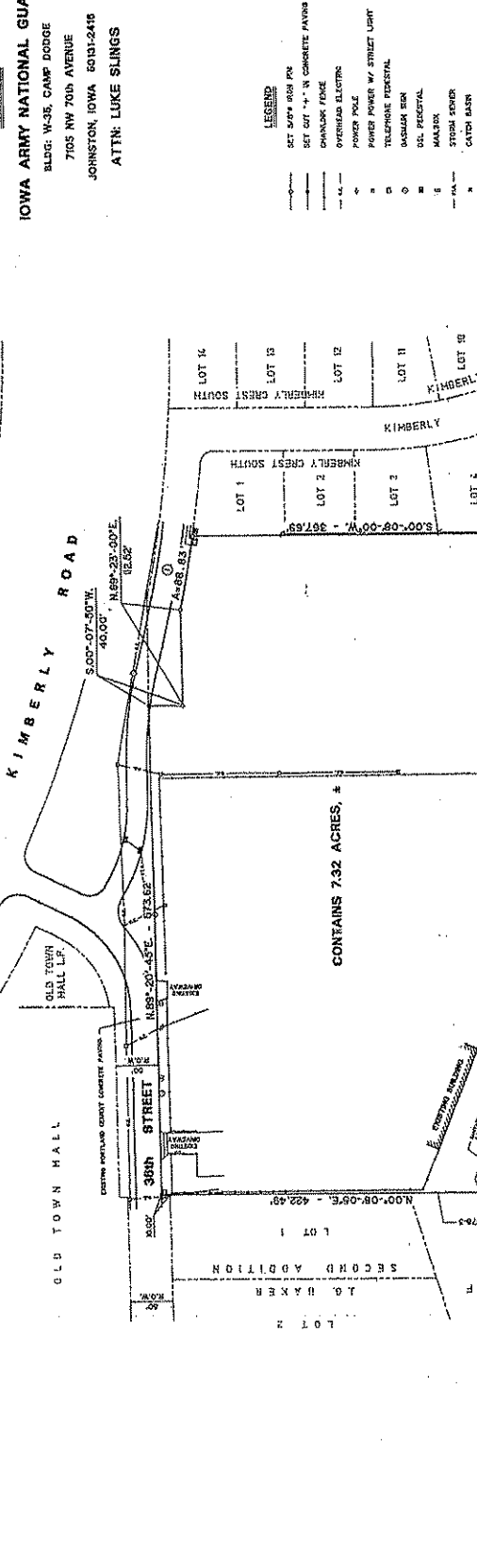
## PART OF THE SOUTHEAST QUARTER SECTION 13 TOWNSHIP 78 NORTH, RANGE 3 EAST OF THE 5th P.M. DAVENPORT, IOWA

CURVE NUMBER	RADIUS	DELTA	ARC BEARING	TANGENT
1	553.42'	37°-50'-00"	87°-39'-45"W	44.43'

1" SCALE = 1" = 40' ±

**IOWA ARMY NATIONAL GUARD**  
BLDG: H-35, CAMP DODGE  
7105 NW 70th AVENUE  
JOHNSTON, IOWA 50131-2418  
ATTN: LUKE SLINGS

SEPARATED CO'S



- LEGEND**
- SET 3/4\"/>

WACE 05211

VERBEKE - MEYER  
CONSULTING ENGINEERS, P.C.  
DAVENPORT, IOWA



Preparer: Alan Nagel, Assistant Attorney General, TEL: 515-281-5637  
Iowa Department of Justice, Hoover State Office Building, Second Floor, Des Moines, Iowa 50319;

## **CERTIFICATE IN SUPPORT OF PATENT REQUEST**

### **AND EXHIBIT "B" TO PATENT**

### ***TO: THE GOVERNOR AND SECRETARY OF STATE***

#### **RE: PATENT TO Davenport Community School District**

Pursuant to Iowa Code § 9G.6 (2018), the Iowa National Guard requests a patent conveying to the Davenport Community School District real estate in Scott County, Iowa, described as:

Lots A parcel of real estate all in Davenport, Scott County, Iowa to wit: Part of the Southeast  $\frac{1}{4}$ , Section 13, Township 78 North, Range 3 East of the 5<sup>th</sup> Principal Meridian, more particularly described as follows: Commencing at a point 1020.08 feet East & 1377.7 feet North of the Southwest corner of the Southeast  $\frac{1}{4}$  of said Section 13. Said point is the Northwest corner of the tract conveyed to the Iowa-Illinois Gas & Electric Company by State of Iowa under Patent No. 345 dated July 13, 1953. Thence Westerly and Northwesterly on the Southerly right of way line of Kimberly Road to the intersection of said Southerly right of way line and the Southerly right of way line of 36<sup>th</sup> Street; Thence West on said south right of way line of 36<sup>th</sup> Street to the West line of the Southeast  $\frac{1}{4}$  of said Section 13; Thence South on the West line Southeast  $\frac{1}{4}$  Section 13 to a point 1020.08 feet West and 400 feet South of the point of beginning; Thence 1020.08 feet to a point 400 feet South of the point of beginning; Thence North 400 Feet to the point of beginning. Excepting therefrom the tract conveyed to Tyler Enterprises, Incorporated and Glenn L. Seydel by the State of Iowa under Patent No. 749 dated September 28, 1964 and recorded in the Scott County, Iowa, Recorder's Office on October 15, 1964 in Book 282, page 114.

On June 10, 2008, the Iowa Armory Board approved the transfer of the property to the Davenport Community School District for \$1.00 and other good and sufficient consideration as permitted by Iowa Code § 29A.57.



Benjamin J. Corell  
Maj. Gen., Adjutant General  
IOWA NATIONAL GUARD

STATE OF IOWA, POLK COUNTY: This instrument was acknowledged before me on the 18 day of Nov, 2019 by Maj. Gen. Benjamin J. Corell as the Adjutant General of the Iowa National Guard.



NOTARY PUBLIC for the State of Iowa



THOMAS J. MILLER  
ATTORNEY GENERAL



1305 E. WALNUT ST.  
DES MOINES, IA 50319  
Main: 515-281-5164 • Direct: 515-281-5191  
Email: Eric.Tabor@ag.iowa.gov  
www.iowaattorneygeneral.gov

ERIC TABOR  
CHIEF DEPUTY ATTORNEY GENERAL

IOWA DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL

January 22, 2020

Ms. Victoria Newton  
Executive Secretary  
Executive Council  
State Capitol  
L-O-C-A-L

Re: Request for Payment of SVP Court Costs

Dear Victoria:

Our Office requests Executive Council approval for payment pursuant to Iowa Code section 7D.10 for court costs and expenses incurred in prosecuting civil commitments under Iowa Code chapter 229A for the Sexually Violent Predator (SVP) program.

In addition to the cost of employee salaries, travel and support devoted to this program, the Office incurs substantial expenses for expert witnesses. These expenses have increased substantially due to the growing number of chapter 229A commitments. Section 7D.10 authorizes payment of court costs and expenses by the Executive Council "[i]f sufficient funds for court costs have not been appropriated to a state department, or if sufficient funds are not otherwise available for such purposes within the budget of a state department." There is no specific appropriation for these expenses and sufficient funds are not otherwise available.

Therefore, pursuant to Iowa Code section 7D.10, the Office requests Executive Council approval of payment of \$10,653.37 for record review/report preparation (invoices enclosed).

Sincerely yours,



ERIC TABOR  
Chief Deputy

Encl.

THOMAS J. MILLER  
ATTORNEY GENERAL

JEFFREY S. THOMPSON  
SOLICITOR GENERAL



IOWA DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL

1305 E. WALNUT ST.  
DES MOINES, IA 50319  
Main: 515-281-5164 • Direct: 515-281-4419  
Email: Jeffrey.Thompson@iowa.gov  
www.iowaattorneygeneral.gov

January 23, 2020

Victoria Newton  
Executive Secretary Executive  
Council State Capitol  
L-O-C-A-L

Re: Litigation Expense Fund


Dear Victoria:

On behalf of the Department of Revenue, Assistant Attorney General Paxton Williams requests authorization to expend monies from the Litigation Expense Fund pursuant to Iowa Code section 441.73 in the first quarter of the 2020 fiscal year. The Department started the 2020 fiscal year with an approximate balance of \$646,998.49 which included a carryover of \$606,998.49 and a transfer of \$40,000 into the Fund as authorized by the Executive Council in June 2019.

Litigation expenses in the first quarter of fiscal year 2020 are expected to pertain to the Windstream matter and related expense. Expenses are estimated not to exceed \$30,000.

The Department, therefore, requests authorization to expend \$6,000 from the Litigation Expense Fund in order to cover estimated expenses for the second quarter of the 2020 fiscal year and requests authority to expend \$30,000 to cover potential expenses for the third quarter of the 2020 fiscal year.

Sincerely,



JEFFREY S. THOMPSON  
Solicitor General

cc: Julie Roisen

THOMAS J. MILLER  
ATTORNEY GENERAL

JEFFREY S. THOMPSON  
SOLICITOR GENERAL



1305 E. WALNUT ST.  
DES MOINES, IA 50319  
Main: 515-281-5184 • Direct: 515-281-4419  
Email: Jeffrey.Thompson@iowa.gov  
www.iowaattorneygeneral.gov

IOWA DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL

January 14, 2020

Victoria Newton  
Executive Secretary  
Executive Council  
State Capitol  
L-O-C-A-L

Re: Retention of Outside Counsel

Dear Victoria:

Our office requests appointment of outside counsel pursuant to Iowa Code section 13.3(1) in *Larry M. Opal v. Clarinda Correctional Facility, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee. Because the resolution of this claim may turn on whether the State of Iowa or the Second Injury Fund must pay workers' compensation benefits, our office cannot represent both defendants.

In order to avoid a conflict of interest, the Special Litigation Division has contacted Ryan Clark of the Patterson Law Firm, L.L.P., 505 5<sup>th</sup> Avenue, Suite 729, Des Moines, Iowa 50309-2390, to represent the Second Injury Fund. Mr. Clark has agreed to represent the Second Injury Fund at the rate of \$140.00 per hour. Our office will represent the State of Iowa.

Accordingly, we request Executive Council approval to retain Mr. Clark to represent the Second Injury Fund in this case.

Sincerely,

JEFFREY S. THOMPSON  
Solicitor General

Department of Human Services									1/13/2020		
Funds Authorized by Executive Council for State and Federal Disasters											
Executive Council Authorization of Funds for a Governor's Proclamation of a State of Disaster Emergency (29C.20A)											
Unit	Description	H S Ltr	ExecC Ltr Dated	Authorized Amount	Cumulative Auth. to Date	Spent as of 12/31/19	Unspent 12/31/19	Note			
1715	Mar 2017- IIAGP - Appanoose, Muscatine, Scott Wayne		3/20/17	100,000	100,000						
	Return unspent funds FY17		2/15/19	-52,751	47,249	47,249	0				
4421/4422	State of Iowa Crisis Counseling-ISP (Federal \$)		5/14/19	139,455	139,455	136,014	3,441				
6053	State of Iowa Crisis Counseling-ISP (Federal \$)		11/5/19	2,654,084	2,654,084	24,945	2,629,139				
1800	July 2017 Allamakee, Clayton, Fayette & Winneshek		7/31/17	100,000	100,000						
	Return unspent funds FY18		3/25/19	-11,962	88,038	88,038	0				
1801	July 2017 Bremer, Buchanan, Clinton, & Johnson		7/31/17	100,000	100,000						
	Increased			100,000	200,000						
	Return unspent funds FY18		3/25/19	-15,508	184,492	184,492	0				
1802	July 2017 Chickasaw, Dubuque, Floyd & Kossuth		7/31/17	100,000	100,000						
	Transferred from 1802 to 1804		3/25/19	-10,448	89,552						
	Transferred from 1802 to 1806		3/25/19	-11,474	78,078						
	Return unspent funds FY18		3/25/19	-26,640	51,438	51,438	0				
1803	June 2018 Allamakee, Bremer, Chickasaw, Cerro Gordo, Floyd, Howard, Winneshek		6/10/18	100,000	100,000						
	Increased		10/8/18	60,000	160,000						
	Increased		11/19/18	25,000	185,000						
	Return unspent funds FY18		3/25/19	-4,139	180,861	180,861	0				
1804	June 2018 Hamilton, O'Brien		6/14/18	50,000	50,000						
	Increased		6/14/18	75,000	125,000						
	Transferred from 1802 to 1804		3/25/19	10,448	135,448	135,448	0				
1805	June 2018 Clay, Dickinson, Emmet, Kossuth, Lyon, Osceola, Palo Alto, Scott, Story		6/21/18	100,000	100,000						
	Increased		6/21/18	75,000	175,000						
	Return unspent funds FY18		3/25/19	-2,826	172,174	172,174	-				
1806	June 2018 Hancock, Humboldt, Plymouth, Sioux, Winnebago		6/25/18	60,000	60,000						
	Increased		10/8/18	50,000	110,000						
	Transferred from 1802 to 1806		3/25/19	11,474	121,474	119,370	2,105				
1807	June 2018 Cherokee, Webster		6/27/18	50,000	50,000						
	Return unspent funds FY18		3/25/19	-31,420	18,580	18,580	0				
1808	June 2018 Warren		6/29/18	50,000	50,000						
	Return unspent funds FY18		3/25/19	-22,969	27,031	27,031	0				
1901	July 2018 Boone, Dallas, Jasper, Polk		7/2/18	750,000	750,000						
	Increased		7/2/18	750,000	1,500,000						
	Increased		10/15/18	500,000	2,000,000						
	Increased		1/22/19	750,000	2,750,000	2,744,496	5,504				

TAB # 8

1902	July 1918 Franklin		7/3/18	50,000	50,000	5,129	44,871
1903	July 1918 Lee, Marshall, Polk, Van Buren		7/19/18	650,000	650,000		
	Increased		7/23/18	100,000	750,000		
	Increased		10/29/18	800,000	1,550,000		
	Transferred from 1914 to 1903		6/3/19	200,000	1,750,000	1,298,120	451,880
1904	July 1918 Marion		7/19/18	50,000	50,000		
	Transferred from 1904 to 1928		6/3/19	-50,000	0	0	0
1905	Sept 2018 Bremer, Iowa		9/2/18	50,000	50,000	15,312	34,688
1906	Aug 2018 Clinton		8/28/18	50,000	50,000	3,650	46,350
1907	Sept 2018 Black Hawk, Franklin, Kossuth, Poweshiek		9/2/18	100,000	100,000	72,237	27,763
1908	Aug 2018 Iowa		8/28/18	50,000	50,000	0	50,000
1909	Sept 2018 Buchanan		9/2/18	50,000	50,000	4,384	45,616
1910	Aug 2018 Union		8/29/18	50,000	50,000	20,942	29,058
1911	Sept 2018 Cherokee, Clay, Dickinson, Emmet Franklin, Hancock, Humboldt, Kossuth, O'Brien, Palo Alto, Sioux, Winnebago, Worth, Wright		9/19/18	250,000	250,000	170,619	79,381
1912	Sept 2018 Butler		9/19/18	50,000	50,000	11,724	38,276
1913	Oct 2018 Delaware, Dubuque		10/1/18	50,000	50,000	27,753	22,247
1914	Oct 2018 Black Hawk, Buena Vista, Butler, Cedar, Cerro Gordo, Clarke, Des Moines, Dubuque, Emmet, Fayette, Franklin, Iowa, Johnson, Kossuth, Lee, Marshall, Ringgold, Scott, Union		10/1/18	300,000	300,000		
1915	Transferred from 1914 to 1903		6/3/19	-200,000	100,000	55,370	44,630
1916	Oct 2018 Henry, Muscatine, Washington		11/19/18	50,000	50,000	4,664	45,336
1917	Mar 2019 Butler, Cerro Gordo, Clayton Hancock, Harrison, Humboldt, Ida, Iowa, Kossuth, Mills, Monona, Montgomery, O'Brien, Pottawattamie, Sioux, Webster, Winnebago, Winnesiek, Woodbury, Worth, Wright		3/25/19	300,000	300,000	140,973	159,027
1918	Mar 2019 Adair, Bremer, Buena Vista, Cherokee, Clay, Dallas, Dickinson, Emmet, Fayette, Franklin, Fremont, Guthrie, Hardin, Plymouth, Shelby	##	3/25/19	200,000	200,000	107,860	92,140
1919	Mar 2019 Crawford, Delaware, Page, Palo Alto, Tama		3/25/19	150,000	150,000	48,020	101,980
1920	Mar 2019 Audubon, Marshall		4/3/19	100,000	100,000	50,449	49,551
1921	Mar 2019 Appanoose, Black Hawk, Cass, Davis, Lucas, Madison, Mahaska, Monroe, Union		4/3/19	150,000	150,000	49,422	100,578
1922	Mar 2019 Howard		4/3/19	50,000	50,000	1,987	48,013
1923	Mar 2019 Chickasaw, Hamilton, Mitchell		4/17/19	100,000	100,000	4,235	95,765
1924	Mar 2019 Carroll		4/3/19	50,000	50,000		87,327
1925	Mar 2019 Greene		4/17/19	50,000	50,000	12,673	42,149
1926	Mar 2019 Wapello		4/17/19	50,000	50,000	7,851	50,000
1927	Mar 2019 Louisa, Scott		4/17/19	75,000	75,000	0	65,408

1927	Mar 1919 Muscatine		4/17/19	50,000	50,000	6,822	43,178
1928	Transferred from 1904 to 1928		6/3/19	50,000	50,000	7,425	42,575
1929	Mar 1919 Decatur		6/10/19	50,000	50,000	1,650	48,350
1934	May 1919 Clinton, Des Moines, Henry, Iowa, Lee, Louisa, Marion, Scott, Wapello, Wayne		6/10/19	100,000	100,000	125,738	
	Increased		9/9/19	75,000	175,000	125,738	49,262
1935	May 1919 Van Buren		6/10/19	50,000	50,000	2,682	47,318
1936	May 1919 Appanoose, Cedar, Davis, Johnson, Lucas, Monroe, Pottawattamie		6/10/19	100,000	100,000	10,161	89,839
1937	May 1919 Union		6/10/19	50,000	50,000	3,590	46,410
1938	May 1919 Mills, Muscatine, Washington		7/1/19	100,000	100,000	5,500	94,500
1939	May 1919 Fremont		7/1/19	50,000	50,000	0	50,000
1940	July 1919 Madison		8/19/19	15,000	15,000	0	15,000
1941	August 1919 Madison, Marion, Warren		9/9/19	50,000	50,000	4,575	45,425
1942	August 1919 Lucas, Monroe		9/9/19	50,000	50,000	0	50,000
1943	Sept 1919 Harrison, Pottawattamie, Mills, Fremont		9/20/19	150,000	150,000	0	150,000
1999	DAS IET		8/14/18	-5	-5	-5	-
6000	Oct 2016 Case Mgmt training, Allamakee, Benton, Black Hawk, Increased		11/7/16	325,000	325,000		
	Return unspent funds FY17		12/19/16	75,000	400,000		
			12/19/2016	-217,033	182,967	182,967	0
6001	Mar 2017 - IDCM- Appanoose, Muscatine, Scott Wayne		3/20/2017	30,000	30,000		
	Return unspent funds FY17		2/15/2019	-37	29,963	29,963	0
6002	July 2017 Allamakee, Clayton, Fayette & Winneshiek		7/31/17	50,000	50,000		
	Return unspent funds FY18		3/25/19	-23,972	26,028	26,028	0
6003	July 2017 Bremer, Buchanan, Clinton, & Johnson		7/31/17	50,000	50,000		
	Return unspent funds FY18		3/25/19	-12,438	37,562	37,562	0
6004	Aug 2017 Disaster Case Management Training		8/7/17	100,000	100,000		
	Return unspent funds FY18		3/25/19	-77,422	22,578	22,578	0
6005	July 2017 Chickasaw, Dubuque, Floyd & Kossuth		7/31/17	50,000	50,000		
	Return unspent funds FY18		3/25/19	-31,422	18,578	18,578	0
6006	June 2018 Allamakee, Bremer, Chickasaw, Cerro Gordo, Floyd, Howard, Winneshiek		6/10/18	80,000	80,000		
	Return unspent funds FY18		3/25/19	-56,841	23,159	23,159	0
6007	June 2018 Hamilton, O'Brien		6/14/18	30,000	30,000		
	Return unspent funds FY18		3/25/19	-25,974	4,026	4,026	0
6008	June 2018 Clay, Dickinson, Emmet, Kossuth, Lyon, Osceola, Palo Alto, Scott, Story		6/21/18	100,000	100,000	24,789	
	Return unspent funds FY18		3/25/19	-75,211	24,789	24,789	0
6009	July 2018 Disaster Case Management Training for SFY19		7/1/18	100,000	100,000	52,372	47,628
6010	June 2018 Hancock, Humboldt, Plymouth, Sioux, Winnebago		6/25/18	60,000	60,000	13,949	
	Return unspent funds FY18		3/25/19	-46,051	13,949	13,949	0



6011	June 2018 Cherokee, Webster		6/27/18	30,000	30,000	3,795		
	Return unspent funds FY18		3/25/19	-26,205	3,795	3,795	0	
6012	June 2018 Warren		6/29/18	20,000	20,000	5,273		
	Return unspent funds FY18		3/25/19	-14,727	5,273	5,273	0	
6013	July 2018 Boone, Dallas, Jasper, Polk		7/2/18	300,000	300,000			
	Transferred from 6013 to 6015		4/24/19	-100,000	200,000	181,184	18,816	
6014	July 2018 Franklin		7/3/18	20,000	20,000	4,354	15,646	
6015	July 2018 Lee, Marshall, Polk, Van Buren		7/19/18	450,000	450,000			
	Increased		7/23/18	50,000	500,000			
	Transferred from 6013 to 6015		4/24/19	100,000	600,000	565,661	34,339	
6016	July 2018 Marion		7/19/18	20,000	20,000			
	Transferred from 6016 to 6040		6/3/19	-15,000	5,000	4,205	795	
6017	Sept 2018 Bremer, Iowa		9/2/18	30,000	30,000	5,852	24,148	
6018	Aug 2018 Clinton		8/28/18	20,000	20,000	3,834	16,166	
6019	Sept 2018 Black Hawk, Franklin, Kossuth, Poweshiek		9/2/18	50,000	50,000	14,842	35,158	
6020	Aug 2018 Iowa		8/28/18	20,000	20,000	2,792	17,208	
6021	Sept 2018 Buchanan		9/2/18	20,000	20,000	3,524	16,476	
6022	Aug 2018 Union		8/29/18	20,000	20,000	2,757	17,243	
6023			9/19/18	150,000	150,000	10,292	139,708	
6024	Sept 2018 Butler		9/19/18	20,000	20,000	3,062	16,939	
6025	Oct 2018 Delaware, Dubuque		10/1/18	30,000	30,000	8,851	21,149	
6026	Oct 2018 Black Hawk, Buena Vista, Butler, Cedar, Cerro Gordo, Clarke, Des Moines, Dubuque, Emmet, Fayette, Franklin, Iowa, Johnson, Kossuth, Lee, Marshall, Ringgold, Scott, Union		10/1/18	200,000	200,000	8,368	191,632	
6027	Oct 2018 Henry, Muscatine, Washington		11/19/18	40,000	40,000	4,204	35,796	
6028	Mar 2019 Butler, Cerro Gordo, Clayton Hancock, Harrison, Humboldt, Ida, Iowa, Kossuth, Mills, Monona, Montgomery, O'Brien, Pottawattamie, Sioux, Webster, Winnebago, Winneshiek, Woodbury, Worth, Wright		3/25/19	230,000	230,000	61,886	168,114	
6029	Mar 2019 Adair, Bremer, Buena Vista, Cherokee, Clay, Dallas, Dickinson, Emmet, Fayette, Franklin, Fremont, Guthrie, Hardin, Plymouth, Shelby		3/25/19	160,000	160,000	47,778	112,222	
6030	Mar 2019 Crawford, Delaware, Page, Palo Alto, Tama		3/25/19	60,000	60,000	15,224	44,776	
6031	Mar 2019 Audubon, Marshall		4/3/19	30,000	30,000	6,659	23,341	
6032	Mar 2019 Appanoose, Black Hawk, Cass, Davis, Lucas, Madison, Mahaska, Monroe, Union		4/3/19	100,000	100,000	11,973	88,027	
6033	Mar 2019 Howard		4/3/19	20,000	20,000	2,073	17,927	
6034	Mar 2019 Chickasaw, Hamilton, Mitchell		4/3/19	40,000	40,000	2,380	37,620	
6035	Mar 2019 Carroll		4/3/19	20,000	20,000			
	Increased		4/17/19	20,000	40,000	5,361	34,639	
6036	Mar 2019 Greene		4/17/19	20,000	20,000	2,799	17,201	

6037	Mar 2019 Wapello		4/17/19	20,000	20,000	1,401	18,599	
6038	Mar 2019 Louisa, Scott		4/17/19	30,000	30,000	11,393	18,607	
6039	Mar 2019 Muscatine		4/17/19	20,000	20,000	3,455	16,545	
6040	Transferred from 6016 to 6040		6/3/19	15,000	15,000	3,034	11,966	
6041	Mar 2019 Decatur		6/10/19	20,000	20,000	2,056	17,944	
6042	May 2019 Clinton, Des Moines, Henry, Iowa, Lee, Louisa, Marion, Scott, Wapello, Wayne		6/10/19	110,000	110,000	16,228	93,772	
6043	May 2019 Van Buren		6/10/19	15,000	15,000	834	14,166	
6044	May 2019 Appanoose, Cedar, Davis, Johnson, Lucas, Monroe, Pottawattamie		6/10/19	80,000	80,000	6,183	73,817	
6045	May 2019 Union		6/10/19	15,000	15,000	1,191	13,809	
6046	May 2019 Mills, Muscatine, Washington		7/1/19	90,000	90,000	40,332	49,668	
6047	May 2019 Fremont		7/1/19	75,000	75,000	31,748	43,252	
6048	July 2019 Madison		8/19/19	20,000	20,000	359	19,641	
6049	July 2019 Disaster Case Management Training for SFY20		8/19/19	100,000	100,000	10,605	89,395	
6050	August 2019 Madison, Marion, Warren		9/9/19	40,000	40,000	76	39,924	
6051	August 2019 Lucas, Monroe		9/9/19	30,000	30,000	122	29,878	
6052	Sept 2019 Harrison, Pottawattamie, Mills, Fremont		9/20/19	50,000	50,000	76	49,924	
Funds authorized by Exec Council under 29C.20A last four fiscal years								
	SFY2014 funds authorized and spent			Maximum Authorized	Authorized After Returns	Spent as of 12/31/19	Unspent 12/31/19	
				1,350,000	1,350,000	0	1,350,000	
	SFY2015 funds authorized and spent			535,000	221,982	0	221,982	
	SFY2016 funds authorized and spent			530,000	374,439	0	374,439	
	SFY2017 funds authorized and spent			450,000	0	0	0	
State Share authorized for FEMA Other Needs Assistance (ONA) grant under the federal Individual Assistance Program								
Unit	Description	H S	ExecC Ltr Dated	Authorized Amount	Cumulative Auth. to Date	Spent as of 12/31/19	Unspent 12/31/19	Note
1930	ONA 2010 - 25% state share		8/30/10	500,000	500,000			
	ONA 2010 - 25% state share		9/20/10	300,000	800,000	639,532	160,468	
	ONA 2010 - return unspent 25% state share		4/17/14	-160,233	639,767	639,767	0	
1998	ONA 2011 - state 25% share		10/24/11	41,000	41,000			
1998,1999	ONA 2011 - state 25%/admin above FEMA 5% cap		1/30/12	35,000	76,000	73,659	2,341	
1998,1999	ONA 2011 - return unspent state share		4/17/14	-2,341	73,659	73,659	0	

Executive Council of Iowa  
Status of Disaster Aid (Iowa Code 29C.6(17))  
State / Federal Disaster Declarations

QUARTERLY UPDATE: 12/31/2019

Executive Council Agenda -- Information Item

**EXECUTIVE COUNCIL**

**JAN 15 2020**

Agency Iowa Department of Homeland Security and Emergency Management  
Contact Name Dennis Harper, Recovery Division Administrator  
Contact Phone 515-725-9348  
Contact Email [dennis.harper@iowa.gov](mailto:dennis.harper@iowa.gov)

Declaration Number	Date of Event	Type of Event	Executive Council Authorized/Allocated	Expended Year-to-Date	Remaining State Liability	"X" if Final Update
DR 1763	05/25/2008 to 08/13/2008	Severe Storms, Tornadoes, Floods	\$ 98,399,526.00	\$ 96,639,481.06	\$ 1,760,044.94	
DR 4114	04/09/2013 to 04/11/2013	Severe Winter Storms	\$ 4,012,949.00	\$ 2,136,956.46	\$ 1,875,992.54	
DR 4181	06/03/2014 to 06/04/2014	Severe Storms, Tornadoes, SL Winds, Floods	\$ 1,636,486.00	\$ 891,733.57	\$ 744,752.43	
DR 4184	06/14/2014 to 06/23/2014	Severe Storms, Tornadoes, SL Winds, Floods	\$ 4,056,752.00	\$ 2,711,051.15	\$ 1,345,700.85	
DR 4187	06/26/2014 to 07/07/2014	Severe Storms, Tornadoes, SL Winds, Floods	\$ 4,194,138.00	\$ 2,258,841.29	\$ 1,935,296.71	
DR 4234	06/20/2015 to 06/25/2015	Severe Storms, Tornadoes, SL Winds, Floods	\$ 1,843,737.00	\$ 1,441,645.33	\$ 402,091.67	
DR 4281	08/23/2016 to 08/27/2016	Severe Storms, SL Winds, Floods	\$ 1,387,225.00	\$ 871,287.21	\$ 515,937.79	
DR 4289	09/21/2016 to 10/03/2016	Severe Storms and Floods	\$ 6,882,127.00	\$ 2,925,178.02	\$ 3,956,948.98	
DR 4334	07/19/2017 to 07/23/2017	Severe Storms, Tornadoes, SL Winds, Floods	\$ 2,046,749.00	\$ 1,271,104.25	\$ 775,644.75	
DR 4386	06/06/2018 to 07/02/2018	Severe Storms, Tornadoes, SL Winds, Floods	\$ 5,588,108.00	\$ 690,576.07	\$ 4,897,531.93	
DR 4392	07/19/2018 to 07/19/2018	Severe Storms, Tornadoes	\$ 1,047,894.00	\$ 201,323.02	\$ 846,570.98	
DR 4421	03/12/2019 to 06/15/2019	Severe Storms, Flooding	\$ 18,577,269.00	\$ 2,539,670.14	\$ 16,037,598.86	
<b>TOTALS</b>			\$ 149,672,960.00	\$ 114,578,847.57	\$ 35,094,112.43	

The above data is provided as an information update to the Executive Council of Iowa.

1-15-20

Date

Dennis Harper, Recovery Division Administrator

# ATTORNEY GENERAL SETTLEMENTS FISCAL YEAR 2019

TAB # 10

CASE NAME	COURT OF JURISDICTION	SETTLEMENT AMOUNT	DATE OF DEPOSIT	AG FUND	FUND AMOUNT	PLAN FOR USAGE
CONSUMER PROTECTION - IOWA CODE CHAPTER 714						
Uber Technologies Inc.	IA District Court for Polk County	\$612,950.24	12/4/18	Consumer Education and Litigation	\$612,950.24	Public education relating to consumer fraud, enforcement of Iowa Code section 714.16 and federal consumer laws, and investigation, prosecution, and consumer education relating to consumer and criminal fraud committed against older Iowans.
Career Education Corporation	Assurance of Voluntary Compliance (AVC) - multi-state settlement	\$264,285.71	1/23/19	Consumer Education and Litigation	\$264,285.71	Legal fees, investigative costs and fees to investigate and prosecute cases involving fraud, unfair, and deceptive acts and practices relating to consumer protection laws.
Wells Fargo	Assurance of Voluntary Compliance (AVC) - multi-state settlement	\$6,180,941.33	1/25/19	Consumer Education and Litigation	\$6,180,941.33	Legal fees, investigative costs and fees to investigate and prosecute cases involving fraud, unfair, and deceptive acts and practices relating to consumer protection laws.
Johnson & Johnson and Depuy	IA District Court for Polk County	\$1,726,885.38	3/6/19	Consumer Education and Litigation	\$1,726,885.38	Attorneys' fees and other costs of investigation and litigation, or to be placed in, or applied to, consumer protection enforcement funds, including future consumer protection enforcement, consumer education, litigation or local consumer aid fund or revolving fund, used to defray the costs of the inquiry leading hereto, or for any lawful purpose, at the sole discretion of each Attorney General of the Multistate Working Group
FCA US LLC, Fiat Chrysler Aud	IA District Court for Polk County	\$670,625.00	3/19/19	Consumer Education and Litigation	\$670,625.00	Public education relating to consumer fraud, enforcement of Iowa Code section 714.16 and federal consumer laws, and investigation, prosecution, and consumer education relating to consumer and criminal fraud committed against older Iowans.
Robert Bosch GmbH and Robert Bosch LLC	IA District Court for Polk County	\$795,960.00	3/20/19	Consumer Education and Litigation	\$795,960.00	Public education relating to consumer fraud, enforcement of Iowa Code section 714.16 and federal consumer laws, and investigation, prosecution, and consumer education relating to consumer and criminal fraud committed against older Iowans.

EXECUTIVE COUNCIL

JAN 13 2020